

AGENDA  
STATE BAR OF CALIFORNIA  
BOARD OF GOVERNORS  
**BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT**

**OPEN SESSION**

Friday, May 21, 2004  
11:30 a.m. – 1:30 p.m.

The State Bar Offices  
180 Howard Street  
4<sup>th</sup> Floor, Board Room A/B/C  
San Francisco, CA 94105  
(415) 538-2000

*Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian L. Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.*

**I. CHAIR'S REPORT**

**II. ACTION / DISCUSSION ITEMS**

Restructure of Standing Committee for Professional Liability Insurance, including Leadership and Member Rotation (Carol Kuluva, Jed Hurley, Starr Babcock)

**III. INFORMATION ITEMS / REPORTS**

Outreach Reports, Contacts with Committees and Sections (if any)

AGENDA  
STATE BAR OF CALIFORNIA  
BOARD OF GOVERNORS  
**BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT**  
**CLOSED SESSION**

Friday, May 21, 2004  
11:30 a.m. – 1:30 p.m.

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**I. CONSENT ITEMS \***

- A. Law School Council, Annual Appointment of Members  
(Jerry Braun, Gayle Murphy)
- B. Criminal Law Section Executive Committee, Interim Appointment of Member  
MAY 6070 (Pam Wilson)
- C. Section Executive Committees, 2004-2005 Appointment of Officers and Members, Part I  
(Pam Wilson)

**II. ACTION ITEMS \***

- A. Legal Aid Foundation of Los Angeles, Appointment of Attorney Member to the Board of Directors MAY 6012 (Mary Viviano)
- B. Legal Services of Northern California, Appointment of Attorney Member and Reappointment of Officer to the Board of Directors MAY 6060 (Mary Viviano)
- C. Committee on Women in the Law, Interim Appointment of Member  
MAY 6020 (Pat Lee, Kate O'Connor)
- D. Fee Arbitration Panel, Reappointment of Member  
MAY 6030 (Scott Drexel, Jill Sperber)
- E. Fee Arbitration Panel, Reappointment of Members  
MAY 6040 (Scott Drexel, Jill Sperber)
- F. Working Group to Revise the Guidelines on Indigent Defense Services Delivery Systems, Appointment of Members MAY 6050 (Pat Lee, Sharon Ngim)
- G. Standing Committees and Special Boards, Committees and Commissions, 2004-2005 Appointment of Officers and Members, Part I (Vivian Kral, Karen Hagelund)

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA\*\***

\* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

\*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).